

# REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, July 19, 2018  
1:30 p.m.  
Commission Chambers  
1915 N. Stiles Avenue, 2<sup>nd</sup> Floor  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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## *AGENDA*

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**CALL TO ORDER .....Chairman Mark Liotta**

**ROLL CALL.....Chairman Mark Liotta**

### **MINUTES**

The drafted minutes of June 29, 2018 and July 13, 2018 public meetings of the Commission will be considered for approval.

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.**

1. **Discussion and Consideration of Reducing the Security Deposit of Great Plains Coca-Cola Bottling Co., former Own Risk Permit#17344, Jackson County Memorial Hospital Authority, former Own Risk Permit #14970 and Bedlam Properties, LLC former own Risk Permit #19720**

Pursuant to Commission Rule 810:25-9-19, a security deposit posted with the Commission as required by Commission Rule 810:25-9-4 must remain in place, at its existing amount, for two years after an individual own risk employer voluntarily leaves self-insurance. A security deposit may be reduced at the Commission's discretion after the two-year waiting period upon application by the employer and submission of current financial statements and workers' compensation loss runs. The Commission will consider reducing the security deposit of Great Plains Coca-Cola Bottling Co., Jackson County Memorial Hospital Authority, and Bedlam Properties, LLC former own risk employers.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, or reducing or not reducing the security deposits of Great Plains Coca-Cola Bottling Co., Jackson County Memorial Hospital Authority, and Bedlam Properties, LLC a former own risk employers.

**2. Proposed Commission Approval of Group Self-Insurance Application for New Membership:**

Commission Rule 810:25-11-3 states a new membership to a self-insurance group may not become effective without Commission approval. All applications for membership are filed with the Commission. The application includes evidence of the execution of the indemnity agreement, power of attorney, and joint and several liability agreement, as required by Commission Rule 810:25-11-15, with signed approval of the applicant by the association, and is accompanied by a current balance sheet and income statement and estimated standard and discounted premium the applicant will pay during the period between the application effective date and the association's renewal.

The Commission will consider approving the application of **#882 EDJR Automotive** for new membership to the **Oklahoma Automobile Dealers Self-Insured Association (#75058)**.

The Commission will consider approving the application of **#883 Seminole Automotive Group** for new membership to the **Oklahoma Automobile Dealers Self-Insured Association (#75058)**.

The Commission will consider approving the application of **#884 Orrklahoma East, LLC dba Orr Nissan East** for new membership to the **Oklahoma Automobile Dealers Self-Insured Association (#75058)**.

The Commission will consider approving the application of **#885 Orrklahoma West, LLC dba Orr Nissan West** for new membership to the **Oklahoma Automobile Dealers Self-Insured Association (#75058)**.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, or approving or not approving the application for new membership.

**3. Consent Agenda for Travel Vouchers Currently Outstanding**

Title 85A O.S. § 23 states any Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

**4. Announcements**

The Commission's next regularly scheduled appeals meeting is on August 17, 2018. The Commission's next regularly scheduled business meeting is on August 16, 2018.

**ADJOURNMENT.....Chairman Mark Liotta**